

Tuesday, April 26, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Michael D. Antonovich and Chair Gloria Molina

Absent: Supervisor Don Knabe

Invocation led by Dr. David L. Wheeler, Pastor, First Christian Church of Antelope
Valley (5).

Pledge of Allegiance led by Tohoru Isobe, Commander, Nisei Memorial Post 1961,
Veterans of Foreign Wars of the United States (4).

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al.,
Los Angeles Superior Court Case No. BS 083 853

This lawsuit challenges alleged curtailments at MLK/Drew Medical Center.
(05-0776)

CONTINUED TWO WEEKS TO MAY 10, 2005

Absent: Supervisor Knabe

Vote: Common Consent

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Times v. Los Angeles County Board of Supervisors, Los Angeles
Superior Court Case No. BS 094 186

**This lawsuit concerns allegations of Brown Act violations pertaining to the
Board of Supervisors' Closed Sessions held on September 7, 2004 and
September 13, 2004, under Item CS-2. (04-3076)**

CONTINUED TWO WEEKS TO MAY 10, 2005

Absent: Supervisor Knabe

Vote: Common Consent

CS-3.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

CONTINUED TWO WEEKS TO MAY 10, 2005

Absent: Supervisor Knabe

Vote: Common Consent

SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Alberto Massa Murazzi commemorating his appointment as Consul General of Peru in Los Angeles, as arranged by the Chair.

Presentation of scroll to representatives from the City of Beverly Hills Fire Department in recognition of their contributions to the County's efforts to promote the Safe Surrender Baby Law and the designation of their City's fire stations as Safe Surrender Sites, as arranged by Supervisor Knabe.

Presentation of scroll to the Palos Verdes Peninsula High School Girls Golf Team for winning the 2004 CIF Finals Title, as arranged by Supervisor Knabe.

Presentation of scroll to the Palos Verdes Peninsula High School Wrestling Team for winning the 2005 CIF Wrestling Title, as arranged by Supervisor Knabe.

Presentation of scroll to Andrew Black, Membership Chairman, and representatives from the American Bikers Aimed Toward Education (ABATE) of California, as they join the Board in proclaiming May 2005 as "Motorcycle Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives from Warner Bros. Entertainment, Inc., commending the corporation on its extraordinary and visionary leadership in building a brighter future for the Los Angeles County High School for the Arts and the artistically talented young men and women it proudly serves, as arranged by Supervisor Antonovich.

Presentation of scrolls to the first responders to the tragic Metrolink train derailment of January 26, 2005, representing the County Coroner, City of Glendale sanitation workers, and private receiving hospitals, as arranged by Supervisors Antonovich and Yaroslavsky.

Presentation of scroll to Marcia Mayeda, Director of Animal Care and Control, as she joins the Board in proclaiming May 1 through 7, 2005, as "Be Kind to Animals Week" throughout Los Angeles County, and in celebration of the 10th Anniversary of the Board's Pet Adoption Program, and presentation of the Program's 500th pet, as arranged by Supervisor Antonovich.

Presentation of scroll to the Global Cooperation Society (GCS) in recognition and celebration of the 10th Anniversary of the "Multi-Cultural Leadership Korea Visitation Program," as arranged by Supervisors Burke and Antonovich.

Presentation of scroll to Gloria Stevenson-Clark, Assistant General Manager, City of Los Angeles Community Development Department, upon her retirement after more than 30 years of service with the City of Los Angeles and her numerous collaborative contributions with the County of Los Angeles, as arranged by Supervisor Burke.
(05-0026)

S-1. 11:00 a.m.

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Report by the Directors of Health Services and Mental Health on an update on the issues and recommendations relating to emergency inpatient psychiatric services provided at County hospitals, as requested by the Board at the meeting of March 15, 2005; also consideration of Supervisors Antonovich and Molina's recommendation to direct the Chief Administrative Officer, in collaboration with County Counsel, and the Directors of Health Services and Mental Health, to take the following actions to ensure that the County's systems of support for the individuals currently using Psychiatric Emergency Services are provided: (Continued from meetings of 4-5-05 and 4-12-05 at the request of the Director of Health Services) (05-0928)

Develop a strategy to permit Lanterman-Petris-Short designation of specific Psychiatric Emergency Care facilities, including Urgent Care Centers, for evaluation of individuals transported involuntarily for psychiatric emergency assessment;

Review the adequacy of the physical facilities allocated to psychiatric assessment and treatment of patients in the emergency departments of County hospitals, and recommend a funding source for any restructuring needs;

Develop coordinated clinical documentation, claiming, and discharge policies and procedures that facilitate accurate claiming and reimbursement, appropriate discharges, and secure linkages to community resources for all psychiatric patients, with policies and procedures to address the proper documentation related to Medi-Cal medical necessity criteria, guidelines for selection of post-discharge residential care facilities, such as Institutions for Mental Disease, and appropriate coordination with post-discharge substance-abuse services;

Complete an analysis of the Psychiatric Emergency Services system, including, but not limited to, psychiatric patient entry and exit points, nature and results of clinical assessments and treatments, referral sources and dispositions, comparisons with other recognized state-of-the-art models, and existing and projected utilization by referral categories; and

Develop a methodology for settling cost issues that exist between the Departments of Health Services and Mental Health related to Psychiatric Emergency Services care, with the methodology to take into account the Department of Health Services' responsibility for the cost of alcohol and other drug-related care and identify other costs not directly connected with mental health services.

VERBAL REPORT PRESENTED BY DR. MARVIN J. SOUTHARD, DIRECTOR OF MENTAL HEALTH AND DR. BRUCE CHERNOF, SENIOR MEDICAL DIRECTOR, CLINICAL AFFAIRS AND AFFILIATIONS, DEPARTMENT OF HEALTH SERVICES, ON THE ISSUES AND RECOMMENDATIONS RELATING TO EMERGENCY INPATIENT PSYCHIATRIC SERVICES PROVIDED AT COUNTY HOSPITALS.

AFTER DISCUSSION, THE BOARD APPROVED SUPERVISORS ANTONOVICH AND MOLINA'S RECOMMENDATIONS AND INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO PROVIDE A STATUS REPORT TO THE BOARD BEFORE IMPLEMENTATION OF PHASE II OF THE OLIVE VIEW - UCLA MEDICAL CENTER PLAN, ADDRESSING THE SAN FERNANDO AND ANTELOPE VALLEY NEEDS FOR ADULT PSYCHIATRIC CARE AND EMERGENCY CHILD PSYCHIATRIC CARE.

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

S- 11:30 a.m.
2.

- Report by the Director of Health Services and Navigant on the status of reform at Martin Luther King, Jr./Drew Medical Center, as requested by Supervisor Molina at the meeting of April 12, 2005. (05-1086)

REPORT PRESENTED BY KAE ROBERTSON, MANAGING DIRECTOR, NAVIGANT CONSULTING, INC., AND FRED LEAF, CHIEF OPERATING OFFICER, AND DR. THOMAS L. GARTHWAITE, DIRECTOR, DEPARTMENT OF HEALTH SERVICES, ON THE ACTIVITY REPORT FOR THE WEEK ENDING APRIL 22, 2005, DETAILING ACTIVITIES CONDUCTED BY THE DIRECTOR OF HEALTH SERVICES AND NAVIGANT CONSULTING, INC. WITHIN MARTIN LUTHER KING, JR./DREW MEDICAL CENTER, AND ON THE STATUS OF REFORM AT KING/DREW MEDICAL CENTER.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. DIRECTED THE DIRECTOR OF HEALTH SERVICES TO TAKE THE NECESSARY DISCIPLINARY ACTION FOR THOSE CLINICAL**

**ADMINISTRATORS INVOLVED IN THE CASE OF THE CONTRACT
RADIOLOGIST FROM RELIABLE HEALTH CARE SERVICES;**

- 2. DIRECTED THE AUDITOR-CONTROLLER, IN COLLABORATION WITH THE
DIRECTOR OF HEALTH SERVICES, TO REVIEW THE UTILIZATION OF ALL
PHYSICIAN SERVICES CONTRACTS TO ENSURE THAT THERE IS
APPROPRIATE OVERSIGHT BY CLINICAL ADMINISTRATION;**
- 3. DIRECTED COUNTY COUNSEL TO REVIEW EXISTING PHYSICIAN
SERVICES CONTRACTS AND DEVELOP CONTRACT LANGUAGE, WHERE
APPROPRIATE, TO PREVENT THE KIND OF INAPPROPRIATE PAYMENTS
THAT WERE MADE IN THE CASE OF THE RADIOLOGIST; AND**
- 4. DIRECTED COUNTY COUNSEL TO REVIEW THE FACTS SURROUNDING
THE CONTRACT FOR RADIOLOGY SERVICES WITH RELIABLE HEALTH
CARE SERVICES, AND IF APPROPRIATE, TO TAKE ANY LEGAL ACTION
NECESSARY TO RECOUP COUNTY FUNDS THAT MAY HAVE BEEN
INAPPROPRIATELY DISBURSED.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video \(Part 1\)](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Video \(Part 4\)](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 9

1. Hearing on annexation of 18 parcels to the Consolidated Sewer Maintenance District, Parcel Nos. 1-03 through 6-03 and 1-04 through 12-04, within unincorporated territories and the Cities of Lancaster and Palmdale (5); and the levying of annual assessments within the annexed parcels for Fiscal Year 2006-07; also find that said action is exempt from the California Environmental Quality Act. (05-0501)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PARCELS PROPOSED TO BE ANNEXED WILL BE BENEFITED BY THE ANNEXATION; DETERMINED THAT SAID ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE TO MEET OPERATIONAL EXPENSES TO MAINTAIN SERVICE WITHIN THE PROPOSED ANNEXATION AREAS;**
- 3. ORDERED THAT THE BOUNDARIES OF THE DISTRICT BE ALTERED TO INCLUDE SUCH BENEFITED PARCELS AND ORDERED THE LEVYING OF SEWER SERVICE CHARGES WITHIN THE ANNEXED PARCELS TO BE EFFECTIVE FISCAL YEAR 2006-07; AND**
- 4. INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY STATEMENT OF BOUNDARY CHANGE WITH THE STATE BOARD OF EQUALIZATION AND THE COUNTY ASSESSOR.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

2.

Recommendation: Adopt resolution of intention to annex approved tentative subdivisions to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1 and 5) and order the levying of assessments within annexed subdivisions for Fiscal Year 2005-06; set April 26, 2005 at 9:30 a.m. for hearing on proposed annexation of approved tentative subdivisions and levying of annual assessments within County Lighting District LLA-1 for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for the Unincorporated Zone. (05-0571)

THE BOARD CLOSED THE HEARING; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR APPROVED TENTATIVE SUBDIVISIONS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[Video](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR APPROVED TENTATIVE SUBDIVISIONS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1 AND 5);**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISIONS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1 AND 5), AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISIONS FOR FISCAL YEAR 2005-06; AND**
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATIONS TO COUNTY LIGHTING MAINTENANCE DISTRICTS 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1 AND 5).**

[Video](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote:

Unanimously carried

3.

Hearing to purchase 50.88 acres of unimproved real property located in the Marshall Canyon area of the City of La Verne and the adjacent unincorporated area (5), from the Trust for Public Land, in the amount of \$2,310,000 plus escrow cost and related fees; also approve and instruct the Chair to sign agreement with the San Gabriel Mountains Regional Conservancy, to manage, control, and maintain the acquired property. (05-0799)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED IN THE MARSHALL CANYON AREA OF THE CITY OF LA VERNE (5) AND THE ADJACENT UNINCORPORATED AREA, FROM THE TRUST FOR PUBLIC LAND, IN AMOUNT OF \$2,310,000;**
- 2. APPROVED AND INSTRUCTED THE CHAIR TO EXECUTE THE PURCHASE AND SALE AGREEMENT NO. 75263 WITH THE TRUST FOR PUBLIC LAND;**
- 3. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
- 4. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION AND THE AUDITOR-CONTROLLER TO ISSUE A WARRANT AND DEPOSIT FUNDS INTO AN ESCROW ACCOUNT WITH CHICAGO TITLE COMPANY FOR THE PURCHASE PRICE PLUS AN AMOUNT NOT TO EXCEED \$8,500 FOR ESCROW, TITLE INSURANCE AND RELATED COSTS;**
- 5. APPROVED AND INSTRUCTED THE CHAIR TO EXECUTE THE AGREEMENT NO. 75264 WITH THE SAN GABRIEL MOUNTAINS REGIONAL CONSERVANCY TO MANAGE THE ACQUIRED PROPERTY; AND**
- 6. REQUESTED THE COUNTY ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

4.

Hearing to purchase 4.65 acres of unimproved real property, located in the Antelope Valley community of Littlerock (5), from Fred A. Zullo and Teresa P. Zullo, in amount of \$335,000, for the expansion of the County's adjacent property, Jackie Robinson Park. (05-0800)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED IN THE ANTELOPE VALLEY COMMUNITY OF LITTLEROCK (5), IN AMOUNT OF \$335,000, FOR THE EXPANSION OF THE COUNTY'S ADJACENT PROPERTY, JACKIE ROBINSON PARK;**
2. **APPROVED AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
3. **AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COVER THE PURCHASE PRICE AND ANY OTHER RELATED TRANSACTIONAL COSTS, IN AMOUNTS ESTIMATED NOT TO EXCEED \$10,000; AND**
4. **REQUESTED THE COUNTY ASSESSOR TO REMOVE THE PROPERTY FROM THE TAX ROLL EFFECTIVE UPON THE TRANSFER OF TITLE.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5.

Hearing to set aside portions of Tapia Park (3) for street, highway and slope easements; accept the highway into the County road system as Malibu Canyon Road (alternately known as Las Virgenes Rd.); find that the administrative transfer of 10.33 acres of County-owned real property from the Probation Department to the Department of Parks and Recreation for annexation into the Park is adequate compensation for the loss of 6.93 acres of park land for road purposes; that the portions of the park proposed to be set aside is for public convenience; and that these actions are exempt from the provisions of the California Environmental Quality Act. (05-1092)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE RESOLUTION SETTING SET ASIDE PORTIONS OF TAPIA PARK FOR HIGHWAY PURPOSES AND ACCEPTANCE OF THE HIGHWAY INTO THE COUNTY ROAD SYSTEM AS MALIBU CANYON RD., UNINCORPORATED MALIBU;**
- 2. MADE A FINDING THAT THESE ACTIONS ARE EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3. MADE A FINDING THAT THE PORTION OF TAPIA PARK PROPOSED TO BE SET ASIDE FOR STREET, HIGHWAY AND SLOPE EASEMENTS IS NECESSARY FOR PUBLIC CONVENIENCE, PURSUANT TO SECTION 941 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE;**
- 4. MADE A FINDING THAT THE TRANSFER IS IN COMPLIANCE WITH THE REQUIREMENTS OF CALIFORNIA PUBLIC RESOURCES SECTION 5405 SUBSECTION (B);**
- 5. APPROVED AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSACTION; AND**
- 6. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO RECORD THE RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6.

Hearing on proposed amendments to the County Code, Title 2 - Administration, Title 12 - Environmental Protection, Title 20 - Utilities, Title 21 - Subdivisions, Title 22 - Planning and Zoning and Title 26 - Building Code, to establish new fees and revise existing fees for the purpose of recovering costs incurred by the Departments of Fire, Health Services, Parks and Recreation, Public Works and Regional Planning in connection with reviewing, evaluating and processing proposed zoning permits and entitlements and subdivisions and related land development proposals, including tract and parcel maps; also find that the proposed fees are for the purpose of meeting operational expenses, and are therefore exempt from the California Environmental Quality Act (All Districts). (05-1069)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED NEW AND REVISED FEES TO BE CHARGED BY THE COUNTY DEPARTMENTS OF FIRE, HEALTH SERVICES, PARKS AND RECREATION, PUBLIC WORKS AND REGIONAL PLANNING IN CONNECTION WITH REVIEWING, EVALUATING AND PROCESSING PROPOSED ZONING PERMITS AND ENTITLEMENTS AND SUBDIVISIONS AND RELATED LAND DEVELOPMENT PROPOSALS, INCLUDING TRACT AND PARCEL MAPS;**
- 2. MADE A FINDING THAT THE ORDINANCES PROPOSED FOR ADOPTION ARE FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES AND ARE, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
- 3. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA OF MAY 10, 2005, FOR ADOPTION, THE ORDINANCES ENTITLED:**

-- "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION, TITLE 20 - UTILITIES, TITLE 21 - SUBDIVISIONS, AND TITLE 26 - BUILDING CODE, OF THE LOS ANGELES COUNTY CODE, TO ADD NEW FEES AND REVISE EXISTING FEES RELATING TO THE REVIEW OF DEVELOPMENT PROJECTS."

-- "AN ORDINANCE AMENDING TITLE 12 - ENVIRONMENTAL PROTECTION, AND TITLE 22 - PLANNING AND ZONING, OF THE LOS ANGELES COUNTY CODE, TO ADD NEW FEES AND REVISE EXISTING FEES RELATING TO THE REVIEW OF DEVELOPMENT PROJECTS."

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 7. Hearing on proposed amendments to Title 22 - Planning and Zoning, to establish a streamlined and less costly procedure for processing shared water well zoning applications for the sharing of water wells in certain residential and agricultural zones in the unincorporated areas of the County (All Districts); also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, that the proposed amendments are consistent with the Los Angeles County General Plan, and that the**

ND reflects the independent judgment of the County. (Continued from the meeting of 2-22-05) (05-0362)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND ADOPTED THE NEGATIVE DECLARATION (ND) TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; MADE A FINDING THAT ON THE BASIS OF THE ENTIRE RECORD BEFORE THE BOARD THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE ND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE BOARD.**
- 2. APPROVED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH NEW CASE PROCESSING PROCEDURES AND STANDARDS FOR THE SHARING OF WATER WELLS IN CERTAIN RESIDENTIAL AND AGRICULTURAL ZONES;**
- 3. MADE A FINDING THAT ADOPTION OF THE PROPOSED AMENDMENTS TO TITLE 22 - PLANNING AND ZONING IS COMPATIBLE WITH AND SUPPORTIVE OF THE GOALS AND POLICIES OF THE COUNTY'S GENERAL AND STRATEGIC PLANS; AND IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES; ALSO AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND**
- 4. DIRECTED COUNTY COUNSEL TO PREPARE A FINAL ORDINANCE FOR ADOPTION TO AMEND TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES CODE AS RECOMMENDED BY THE COMMISSION AND AS AMENDED TO INCLUDE THE FOLLOWING:**
 - A. THE SURROUNDING PROPERTY OWNER NOTIFICATION RADIUS SHOULD BE REDUCED FROM 1,500 TO 1,000 FT. CONSISTENT WITH NOTIFICATION FOR OTHER DISCRETIONARY ENTITLEMENT APPLICATIONS IN THE FIFTH SUPERVISORIAL DISTRICT;**
 - B. THE FIRE, PUBLIC WORKS, AND HEALTH SERVICES DEPARTMENT APPROVALS SHOULD BE DEFERRED TO THE BUILDING PERMIT STAGE;**
 - C. THE COMPREHENSIVE HYDROLOGY REPORT REQUIREMENT SHOULD BE REDUCED TO DATA RELATING TO GROUNDWATER DEPTH, WELL YIELD AND WATER QUALITY; AND**
 - D. THE REQUIREMENT FOR TOPOGRAPHIC AND**

**DRAINAGE INFORMATION ON THE PLOT PLAN
SHOULD BE DELETED.**

IN ADDITION, SUPERVISOR YAROSLAVSKY REQUESTED COUNTY COUNSEL TO PREPARE A MEMORANDUM TO THE BOARD, PRIOR TO THE FINALIZATION OF THE ORDINANCE, RELATING TO THE APPELLATE PROCESS ON THE DISCRETIONARY DIRECTOR'S REVIEW.

[See Supporting Document](#)
[Report](#)
[Video](#)
[Video](#)
[See Final Action](#)

8.

Hearing on proposed amendment to Title 32 - Fire Code, to establish new fees for the purpose of recovering costs incurred by the Fire Department in connection with reviewing, evaluating and processing of fuel modification, landscape, and irrigation plans for proposed developments to be located in very high fire hazard severity zones; also find that the proposed fees are for the purpose of meeting operational expenses, and are therefore exempt from the California Environmental Quality Act (All Districts). (05-0984)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE NEW FEES TO BE CHARGED BY THE COUNTY FIRE DEPARTMENT IN CONNECTION WITH REVIEWING, EVALUATING AND PROCESSING OF FUEL MODIFICATION, LANDSCAPE, AND IRRIGATION PLANS FOR PROPOSED DEVELOPMENTS TO BE LOCATED IN VERY HIGH FIRE HAZARD SEVERITY ZONES;**
2. **MADE A FINDING THAT THE ORDINANCE PROPOSED FOR ADOPTION IS FOR THE PURPOSE OF MEETING OPERATIONAL EXPENSES AND IS, THEREFORE, EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND**
3. **ADOPTED ORDINANCE NO. 2005-0032 ENTITLED,"AN ORDINANCE AMENDING TITLE 32 - FIRE CODE OF THE LOS ANGELES COUNTY CODE, TO ADD SECTION 1117.2.1.2, RELATING TO FEES FOR THE REVIEW AND PROCESSING OF LANDSCAPE, FUEL MODIFICATION, AND IRRIGATION PLANS BY THE FIRE DEPARTMENT." THIS ORDINANCE SHALL TAKE EFFECT JUNE 25, 2005.**

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

9. Combined hearing on the following zoning matters and to consider and certify that the Final Supplemental Environmental Impact Report (FSEIR) for a residential component of the project within the Pacific Concourse Business Park has been reviewed and completed in compliance with the California Environmental Quality Act (CEQA), State and County Guidelines and reflects the independent judgment of the County; adoption of the Mitigation Monitoring Program incorporated in the FSEIR, finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; and adoption of the Environmental Findings of Fact and Statement of Overriding Considerations for the project consisting of approximately 5 acres located on the west side of La Cienega Blvd. at Pacific Concourse Dr., in the community of Del Aire, Del Aire Zoned District, petitioned by Trammell Crow Residential: (On March 22, 2005, the Board closed the hearing with respect to the receipt of comments on environmental documentation.) (Continued from the meeting of 3-22-05) (05-0716)

General Plan Amendment Case No. 03-139-(2), an amendment to the Los Angeles Countywide General Plan land use designation from Low Density Residential to High Density Residential on the 5 acre site

Zone Change Case No. 03-139-(2), from MPD to RPD-88U

Conditional Use Permit Case No. 03-139-(2), to authorize the development of a multi-family residential project consisting of a 430 unit apartment development and appurtenant structures and facilities

Variance Case No. 03-139-(2), to authorize lot coverage up to 55% of the 5-acre site to accommodate the apartment development

Conditional Use Permit Case No. 04-114-(2), to replace Conditional Use Permit Case No. 87-060-(2), which governs the Business Park, to separate the 5-acre site proposed for apartment development from a portion of the previously approved Business Park Development

Amendment to Development Agreement No. 87-060-(2), to separate the 5-acre site, proposed for apartment development, from the previously approved Business Park Development

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. INDICATED THAT THE BOARD HAS READ AND CONSIDERED THE ENVIRONMENTAL DOCUMENTATION FOR THE PROJECT; AND INDICATED ITS INTENT TO CERTIFY THE SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT;**
- 2. INDICATED ITS INTENT TO APPROVE GENERAL PLAN AMENDMENT, ZONE CHANGE, CONDITIONAL USE PERMIT AND VARIANCE CASE NOS. 03-139-(2); AND CONDITIONAL USE PERMIT CASE NO. 04-114-(2) AND AMENDMENT TO DEVELOPMENT AGREEMENT NO. 87-060-(2); WITH THE FOLLOWING AMENDMENTS:**
 - REQUIRE THAT A CONSTRUCTION MITIGATION PLAN BE PREPARED AND SUBMITTED TO THE COUNTY FOR REVIEW AND APPROVAL PRIOR TO THE ISSUANCE OF GRADING PERMITS;**
 - LIMIT THE USE OF PACIFIC CONCOURSE DRIVE BY CONSTRUCTION VEHICLES BETWEEN CERTAIN BUSINESS HOURS APPROVED BY THE COUNTY;**
 - LIMIT THE USE OF THE COURTHOUSE DRIVEWAY BY CONSTRUCTION VEHICLES DURING CERTAIN BUSINESS HOURS APPROVED BY THE COUNTY;**
 - ENSURE THAT EMERGENCY ACCESS IS MAINTAINED AT ALL TIMES;**
 - PROVIDE FLAGMEN, AS NEEDED, TO DIRECT TRAFFIC ALONG PACIFIC CONCOURSE DRIVE, LA CIENEGA, AND THE COURTHOUSE DRIVEWAY DURING CONSTRUCTION;**
 - REQUIRE THE DEVELOPER TO NOTIFY ALL BUSINESS PARK OWNERS PRIOR TO ANY DISRUPTIONS IN UTILITY SERVICES ASSOCIATED WITH CONSTRUCTION;**
 - REQUIRE THAT THE CONSTRUCTION MITIGATION PLAN BE INCORPORATED INTO A PRIVATE AGREEMENT TO BE APPROVED AND ENFORCEABLE BY THE BUSINESS PARK OWNERS;**
 - REQUIRE THAT THE NECESSARY EASEMENTS, LICENSES, SEWER-RELATED DOCUMENTS, BOND-RELATED DOCUMENTS AND AMENDMENT TO THE CONVENIENT, CONDITIONS AND RESTRICTIONS BE EXECUTED PRIOR TO ISSUANCE OF A GRADING PERMIT TO THE DEVELOPER;**

- DELETE THE DAY CARE CONDITION IN THE BUSINESS PARK CUP, WHICH REQUIRES THAT A DAY CARE CENTER BE PROVIDED ON SITE OR WITHIN ½ MILE OF THE BUSINESS PARK;
 - AMEND THE BUSINESS PARK CUP TO DELETE THE REQUIREMENT TO PROVIDE A 600 SQUARE FOOT GYMNASIUM;
 - AMEND CONDITION 23 IN CUP 03-139-(2) TO PROVIDE FOR A CONTRIBUTION OF UP TO \$10,000 TO WORK WITH THE COUNTY AND OTHER BUSINESS PARK OWNERS TO ADDRESS NEIGHBORHOOD PARKING CONCERNS;
 - AMEND CONDITION 22.m IN CUP 03-139-(2) TO CLARIFY THAT ALL ITEMS ARE TO BE COMPLETED TO THE SATISFACTION OF THE ACTING DIRECTOR OF PUBLIC WORKS;
 - RETAIN THE COUNTY'S DISCRETION RATHER THAN HAVING AN AUTOMATIC CONSEQUENCE OF VOIDING THE PERMITS IN THE EVENT A CONDITION IS DETERMINED TO BE INVALID; AND
 - REQUIRE THAT A REVISED MAP DEPICTING THE ZONE CHANGE BE SUBMITTED TO THE SATISFACTION OF THE DIRECTOR OF PLANNING TO KEEP BOTH EXISTING MONUMENT SIGNS IN THE MPD ZONE; AND
3. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY RESOLUTION, ORDINANCE, FINDINGS AND CONDITIONS, REVISIONS TO THE DEVELOPMENT AGREEMENT, FINAL ENVIRONMENTAL DOCUMENTATION AS RECOMMENDED BY SUPERVISOR BURKE, FOR FINAL APPROVAL.

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 10 - 19

10. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to obtain all background information on the following actions of the State of Illinois relative to the Federal Department of Defense's (DoD's) upcoming 2005 Base Realignment and Closure process; and to send correspondence to Governor Schwarzenegger recommending similar decisive action be taken to save California's military bases from the DoD's list of bases that will be recommended for closure: (05-1103)

Governor Blagojevich's Executive Order No. 2005-4 which directs all State land-use planning agencies to coordinate all planning decisions with Illinois military installations, to improve the installations' military value by helping make the installations as "flexible, prepared and well equipped to meet the nation's needs" as possible; and

The Illinois Congressional Delegation action pertaining to Title 10 of the U.S. Code, which states that Army or Air National Guard units may not be "relocated or withdrawn under this chapter without the consent of the governor of the state."

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Reduce permit fee from \$150 to \$75, waive picnic shelter fee in amount of \$50 and the \$30 gross receipts fee, excluding the cost of liability insurance, for the Korean-American Federation of Los Angeles' Annual Korean-American Senior's Day Picnic, to be held at Burton Chace Park in Marina del Rey on April 30, 2005. (05-1104)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and gross receipts fee of \$1,524, excluding the cost of liability insurance, at Manhattan Beach for the We Can, Pediatric Brain Tumor Network's Charity Walk, to be held May 1, 2005. (05-1101)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to convey to Navigant Consulting that there will be no additional funds allocated to their contract, and that the County is holding them to their contractual commitment to turn-around Martin Luther King, Jr./Drew Medical Center for \$13.2 million; also direct the Director of Health Services to provide the Board with written update reports on the establishment of the baselines and performance improvement goals outlined in the contract with Navigant, and their progress in achieving those goals within 30-days, with regular written and verbal progress reports from the Department every 60 days; and direct the Director of Personnel to provide monthly written reports to the Board on his Department's progress in working with Navigant and the Department of Health Services in recruiting permanent replacements for positions held by Navigant employees. (Continued from meetings of 3-29-05, 4-05-05 and 4-12-05 at the request of Supervisor Antonovich) (05-0866)

CONTINUED TWO WEEKS TO MAY 10, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

14. Recommendation as submitted by Supervisor Antonovich: Proclaim May 1 through 7, 2005 as "Nurse Recognition Week" throughout Los Angeles County, and honor the nurses from the Departments of Health Services, Mental Health, Fire and Sheriff with a commendation before the Board on May 10, 2005; and instruct all Department/District Heads to assist the Department of Health Services with the

planning of events to recognize these valuable employees. (05-1114)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Proclaim May 1 through May 7, 2005 as "Be Kind to Animals Week" throughout Los Angeles County. (05-1110)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2005 as "Mental Health Month" throughout Los Angeles County and encourage employee participation in celebrating the special events to be held in May to raise awareness and understanding of mental health and mental illness. (05-1112)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Proclaim May 2005 as "Motorcycle Awareness Month" throughout Los Angeles County. (05-1113)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Antonovich: Waive the \$10 vehicle entry fee for the first 150 vehicles, excluding the cost of liability insurance, at Castaic Lake for the Castaic Area Town Council's 9th Annual Castaic Community 10 Mile-5K Run/Walk and 1K Kids Fun Run, to be held May 1, 2005. (05-1111)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Yaroslavsky: Waive half the gross receipts fee in amount of \$400, reduce the permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Surfrider Beach for Malibu High School's first annual Malibu Surfathlon, held April 23, 2005. (05-1107)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 20 - 21

20.

Recommendation: Approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2004-05 Budget based on changing financial needs for various County budget units; also approve interim ordinance authority for 27 Deputy Probation Officer (DPO) II positions, and authorize the Probation Department to fill three Supervising DPO I positions, and 27 DPO II positions using the interim authority and existing unbudgeted ordinance authority. (Continued from meeting of 4-19-05 at the request of Supervisor Yaroslavsky) **4-VOTES** (05-1071)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION WITH THE EXCEPTION OF THE FOLLOWING REQUESTS FOR APPROPRIATION ADJUSTMENTS, WHICH WERE CONTINUED FOR TWO WEEKS TO MAY 10, 2005:**
 - **\$20 MILLION APPROPRIATION FOR CONTINGENCY FOR THE KENNETH HAHN HALL OF ADMINISTRATION REPLACEMENT BUILDING AND IMPROVEMENTS PROJECT; AND**
 - **\$9 MILLION NONDEPARTMENTAL REVENUE DEED TRANSFER DESIGNATED FOR FOOD STAMP ERROR SANCTION; AND**
2. **CONTINUED FOR TWO WEEKS TO MAY 10, 2005, SUPERVISOR MOLINA'S RECOMMENDATION THAT THE BOARD APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SET ASIDE THE \$20 MILLION FROM THE KENNETH HAHN HALL OF ADMINISTRATION PROJECT TO THE HEALTH DEPARTMENT'S BUDGET DESIGNATION AND ALSO SET ASIDE \$9 MILLION FROM THE FOOD STAMP PENALTY BUDGET ITEM TO THE HEALTH DEPARTMENT'S BUDGET DESIGNATION.**

[See Supporting Document](#)
[See Supporting Document Video](#)
[Video \(Part 2\)](#)
[Video \(Part 3\)](#)
[Video \(Part 4\)](#)
[Report](#)
[See Final Action](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

FURTHER, SUPERVISOR YAROSLAVSKY REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD PRIOR TO THE JUNE 2005 BUDGET DELIBERATIONS, WITH A STRATEGY THAT IS SUSTAINABLE, INCLUDING SOURCES OF REVENUE, TO MANAGE THE IMPENDING FISCAL PROBLEMS IN THE HEALTH DEPARTMENT'S BUDGET OVER THE NEXT FEW YEARS.

SUPERVISOR ANTONOVICH'S MOTION FAILED FOR LACK OF SECOND WHICH WOULD HAVE APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION AS AMENDED TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO RETAIN THE \$20 MILLION IN THE APPROPRIATION FOR CONTINGENCY.

SUPERVISOR MOLINA'S MOTION FAILED FOR LACK OF FOUR-FIFTHS VOTE WHICH WOULD HAVE APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SET ASIDE THE \$20 MILLION FROM THE HALL OF ADMINISTRATION PROJECT TO THE HEALTH DEPARTMENT'S BUDGET DESIGNATION AND ALSO SET ASIDE \$9 MILLION FROM THE FOOD STAMP PENALTY BUDGET ITEM TO THE HEALTH DEPARTMENT'S BUDGET DESIGNATION.

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video \(Part 2\)](#)

[Video \(Part 3\)](#)

[Video \(Part 4\)](#)

[Report](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: No: Supervisor Antonovich

21. Joint recommendation with the Acting Director of Public Works and the Fire Chief: Adopt and instruct the Chair to sign resolution subordinating the County Flood Control District's, and Fire Department's right to receive pass-through payments from the Community Redevelopment Agency of the City of Los Angeles' (Agency) CD 9 Project (2), to the Agency's Series D tax allocation bonds only, and not any future, parity indebtedness. (05-1097)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 22 - 23

22. Recommendation: Approve and authorize the Director to execute the Foster Family Agency agreement with Refugio Para Ninos (Refugio) to provide Foster Care services, at an estimated Fiscal Year 2004-05 cost of \$141,600,000, financed using 58% State and Federal funding, with a 42% net County cost of \$59,472,000, effective April 28, 2005 through August 31, 2006, contingent upon Refugio dismissing, with prejudice, its Petition for Writ of Mandate filed against the County and executing related settlement documents; and authorize the Director to extend the agreement for up to six additional months from September 1, 2006 through February 28, 2007, if necessary, to complete the solicitation of a new contract; also consideration of Supervisor Molina's recommendation to instruct the Director of Children and Family Services, in consultation with the Auditor-Controller, to report back to the Board on a monthly basis regarding Refugio Para Ninos Foster Family Agency's compliance with its Corrective Action Plan, including monthly expenditure reports, and based upon the agency's performance, to have an alternative plan ready for children in placement. (Continued from meeting of 4-12-05 at the request of Supervisor Molina) (05-0899)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23. Joint recommendation with the Director of Mental Health and the Chief Probation Officer: Approve use of form amendments to amend existing agreements with thirty-four Community Family Preservation Network agencies (All Districts) to increase the maximum contract amounts in total amount of \$4,864,853, to implement and expand Differential Response/Emergency Family Preservation services using the County's Alternative Response Services Model, which is designed to serve families reported to the Department of Children and Family Services for which allegations of abuse and/or neglect are unsubstantiated or inconclusive and a determination has been made that child safety would be enhanced by involving the family in these services, effective upon execution through June 30, 2005; and authorize the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to execute the amendments with the agencies. (05-1098)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 24

24. Recommendation: Approve the redirection and allocation of the Board's previously approved Fiscal Year 2004-05 Rapid Response funds in amount of \$1,457,827, of which \$639,874 will be allocated to various Regional Workforce Group (RWG) agencies, to provide services to employers and their impacted employees affected by downsizings or layoffs including assessing layoff aversions strategies and orientations about re-employment services available, with the balance of \$817,953 to cover already incurred and remaining Department administrative costs; also approve and authorize the Chief Deputy Director to take the following related actions: (Continued from meeting of 4-19-05 at the request of Supervisor Burke) (05-1038)

Execute amendments to the 2004-05 subgrant agreements with Career Partners in amount of \$166,843, LA Works in amount of \$176,668, Hub Cities Consortium in amount of \$145,442, and Southeast Area Social Services Funding Authority in amount of \$150,921, to assist businesses in distress and ensure retention of private sector jobs within the County; and

Adjust subgrant agreements up or down by 25% based on contractor performance and availability of funding provided that the amount does not exceed 25% of the original contract amount.

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

HEALTH SERVICES (Committee of Whole) 25

25. Recommendation: Find that services provided on a full-time basis can be performed more economically by contracting with the private sector; and that critically needed Proposition A services provided by individual practitioners, shall be exempt from a formal bidding or competitive negotiation process; approve and instruct the Chair to sign three physician specialty medical services agreements, which are in compliance with the provisions of Proposition A, with Gary Godorov, M.D., John Udeani, M.D., and Nabil Emmad, M.D., for the provision of physician emergency medicine services at Martin Luther King, Jr./Drew Medical Center, at an estimated annual net County cost of \$600,000, effective upon Board approval through June 30, 2009. (Continued from meeting of 4-19-05 at the request of Supervisor Antonovich) (05-1049)

CONTINUED TWO WEEKS TO MAY 10, 2005

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

MENTAL HEALTH (5) 26

26. Joint recommendation with the Director of Health Services: Authorize the Directors of Mental Health and Health Services to implement Phase I of the Olive View Medical Center Psychiatric Emergency Services Relief Plan (PES Relief Plan) to correct overcrowding, effective May 1, 2005 or upon Board approval, whichever is later through December 31, 2005; authorize the Director of Mental Health to utilize existing funding of \$494,000, and Federal Financial Participation Medi-Cal revenue of \$92,000 for Fiscal Year 2004-05, for a total program cost of \$586,000, to fund Phase I; and instruct the Directors of Mental Health and Health Services to provide for

subsequent years through the annual budget process or additional Board letters, as appropriate; and authorize the Director to take the following related actions:
(05-1109)

Fill 17 Full Time Equivalent positions in excess of what is provided for the Department's staffing ordinance, subject to allocation by the Department of Human Resources;

Prepare and execute amendment to the existing Legal Entity Agreement with Hillview Mental Health Center, Inc., to purchase 12 adult residential beds for a total program cost of \$156,950, increasing the Maximum Contract Amount (MCA) to \$7,011,724 for Fiscal Year 2004-2005, using existing funding;

Fill 1 Full Time Equivalent position, Utilization Management/Case Management Registered Nurse, in excess of what is provided for the Department of Health Services' staffing ordinance, subject to allocation by the Department of Human Resources; and

Prepare and execute future amendments to the agreement with Hillview Mental Health Center, Inc., and establish as a new MCA the aggregate of the original agreement and all amendments through and including the current amendment, provided that the County's total payments to a contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised MCA, and any such increase shall be used to provide additional services and/or to reflect program or policy changes.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC SOCIAL SERVICES (2) 27

27.

Recommendation: Approve the consensus recommendations resulting from the Board-directed CalWORKs Funding Recommendations Stakeholders Process in the amount of \$22,402,000, funded exclusively through preserved Net County Cost (NCC) resulting from utilizing Performance Incentives instead of NCC in Fiscal Year 2002-03, to fund juvenile probation services; authorize the Director to execute new contracts, contract amendments, and/or contract renewals with various providers; instruct the Director to utilize any preserved NCC available after Fiscal Year 2005-06 to sustain CalWORKs Homeless Prevention Services, to the extent the services cannot be funded through Single Allocation funds; and request the Los Angeles County Children's Planning Council to prepare a report within six months on the CalWORKs Stakeholders Process since its inception in 2002, including the direct effects of the Process, lessons learned, and potential implications for future collaborative planning. (Continued from meetings of 4-12-05 and 4-19-05 at the request of the Director) (05-0963)

CONTINUED TWO WEEKS TO MAY 10, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

28.

Recommendation: Instruct the Director to cancel the Request for Proposals for Case Management Services to Non-English/Non-Spanish (NE/NS) speaking Welfare-to-Work (WtW) Participants; and instruct the Director to assume responsibility for providing direct case management services to NE/NS speaking WtW Participants, effective as soon as possible but no earlier than June 1, 2005, and to immediately begin working with the existing Refugee Immigrant Training Employment contractors to ensure a smooth transition of services. (Continued from meetings of 4-12-05 and 4-19-05 at the request of the Director of Public Social Services) (05-0969)

CONTINUED TWO WEEKS TO MAY 10, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Common Consent

PUBLIC WORKS (4) 29

29. Recommendation: Adopt resolution of intention to conditionally vacate the north/south alley and portion of the east/west alley, east of Lincoln Ave., unincorporated Altadena area (5); advertise and set May 24, 2005 at 9:30 a.m. for hearing, for approval. (05-1106)

ADOPTED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SHERIFF (3) 30

30. Recommendation: Approve and instruct the Chair to sign amendments to agreements with the following vendors to continue to provide telephone services for inmates in the Sheriff's and Probation Departments' detention facilities while a new consolidated telephone service agreement is being negotiated: (Continued from meeting of 4-19-05 at the request of Supervisor Yaroslavsky) (05-1067)

SBC California on a month-to-month basis not to exceed 12 months;

AT&T Communications, Inc., on a month-to-month basis not to exceed 12 months; and

Verizon on a month-to-month basis not to exceed six months.

APPROVED THE SHERIFF'S RECOMMENDATIONS WITH THE UNDERSTANDING THAT THE SHERIFF WILL DO A RESOLICITATION OF THE REQUEST FOR PROPOSAL (RFP), AND THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER, COUNTY COUNSEL AND DIRECTOR OF INTERNAL SERVICES WILL REVIEW THE REVISED RFP BEFORE IT IS RELEASED AND WILL PROVIDE INPUT AS APPROPRIATE; AND APPROVED AGREEMENTS NOS. 71832, SUPPLEMENT 2; 73263, SUPPLEMENT 3; AND 73264, SUPPLEMENT 3.

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 31 - 32

31. Los Angeles County Claims Board's recommendation: Approve the Director of Health Services' corrective action plan for the case entitled, Brandon Yopez, a minor, by and through his Guardian Ad Litem, Guadalupe Ponce v. County of Los Angeles, Los Angeles Superior Court Case No. BC 273 908. (Continued from meeting of 4-5-05 at the request of County Counsel) (05-0747)

CONTINUED TWO WEEKS TO MAY 10, 2005

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

32. Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, Joseph Dingman v. County of Los Angeles, Norwalk Superior Court Case No. VC 041 576 in amount of \$400,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 4-19-05 at the request of County Counsel) (05-0989)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

SEPARATE MATTER 33

33. Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, to determine that there is a need to continue the action. **4-VOTES** (05-0491)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BUDGET MATTER 34

34. Consideration of the Chief Administrative Officer's recommendations related to the 2005-06 Proposed Budget; and order such revisions additions and changes to the Chief Administrative Officer's budget recommendations as deemed necessary and approve the revised figures as the Proposed Budget for 2005-06; instruct the Auditor-Controller to have the necessary copies printed; order the publication of the necessary notices; and set May 11, 2005 as the date that the public budget hearings will begin. (Carried over from the meeting of 4-19-05) (05-1013)

CONTINUED TWO WEEKS TO MAY 10, 2005

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

MISCELLANEOUS

- 35. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 35-A.** Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Director of the Public Information Office to report back to the Board within 90 days with a comprehensive strategic plan to establish a County cable channel, including information on budget, staffing, contracts, technology issues, timeline, programming, areas of implementation and an assessment of relevant capabilities within existing County departments, and any of the 88 cities within the County; also establish a County channel advisory group comprised of representatives from each Board office to help guide the Public Information Office; work cooperatively with the County's cable franchise providers to review the County's cable franchise agreements and to reach a mutual agreement for the providers' assistance in establishing a County cable channel; and direct County Counsel, the Director of Consumer Affairs and the Chief Administrative Officer to work with the Public Information Office to implement a County cable channel, including the transfer to the Public Information Office of the video library established for the purposes of programming for a County channel. (05-1135)

CONTINUED TWO WEEKS TO MAY 10, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 35-B.** Recommendation as submitted by Supervisor Molina: Authorize the Acting Director of Public Works to negotiate and execute an amendment to agreement with Parking Company of America, as the only contractor capable of continuing without interruption, the East Los Angeles El Sol Shuttle service for the period of May 1, 2005 through June 30, 2006, at an estimated cost of \$1,000,000 less fare box, financed by the First Supervisorial District's allocation of Fiscal Years 2004-05 and 2005-06 Proposition A Local Return Transit Funds available in the Transit Enterprise Fund administered by the Department of Public Works. (05-1136)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 35-C.** Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1252 (Pavley), legislation which would authorize the County to designate Mulholland Highway as an official County Scenic Highway; and send a letter to the Los Angeles County Legislative Delegation expressing the Board's support. (05-1132)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 35-D.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the Director of the Public Information Office to report back to the Board within 90 days with a comprehensive strategic plan to establish a County Cable Channel, which should include information on budget, staffing, contracts, technology issues, programming, geographical areas of potential subscriber coverage, an assessment of relevant resources and capabilities within existing County departments, and a timeline for implementation; and approve the following related actions: (05-1139)

Authorize the Chair to formally request the City of Santa Monica to activate the regional channel obligation that they have and assign it to the County of Los Angeles, and direct the Public Information Office to seek out similar opportunities and develop strategies to partner as soon as possible with any of the other 87 cities within the County;

Instruct the Director of Consumer Affairs to provide formal notification to the cable operators of the County's intent to: 1) invoke its franchise rights for a dedicated government access channel in the unincorporated County areas, 2) have cable operators carry out any necessary interconnection of their systems, and 3) gain Countywide coverage for its channel; and

Instruct County Counsel, the Director of Consumer Affairs and any other pertinent County departments to work with the Public Information Office to implement a County Cable Channel, and to transfer to the Public Information Office all appropriate video materials in order to establish a video library for County Channel programming.

CONTINUED TWO WEEKS TO MAY 10, 2005

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Common Consent

- 36. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
- 36-A.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 2 through 8, 2005, as Public Service Recognition Week throughout Los Angeles County; and encourage all Department Heads to support Public Service Recognition Week by recognizing the outstanding service of employees within their departments. (05-1171)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Common Consent

Introduced for discussion and placed on the agenda of May 10, 2005 for consideration:

- 36-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to work in coordination with the Sheriff to provide a report regarding recruitment and training demands to the Board at Budget Deliberations regarding: (05-1145)

Additional resources necessary in Fiscal Year 2005-06 for expediting the recruitment and training process, all creative methods should be deployed including consideration of a pilot program which would utilize the services of 120-day retirees and provide sign-on bonuses to employees who sign-on recruits who successfully complete the academy; and

A multi-year restoration plan for unincorporated patrols and detectives similar to what the Board has done with reopening of jail beds and the report should consider, among other factors, response times and population growth.

[See Supporting Document](#)

[Video](#)

- 36-C.** Recommendation as submitted by Supervisor Knabe: Call upon all citizens throughout the County to join in the commemoration of the 60th Anniversary of Victory in Europe (V-E) Day. (05-1219)

[See Supporting Document](#)
[Video](#)

- 39.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

LULA GRAYSON AND ERNIE SMITH, PH.D., ADDRESSED THE BOARD.
(05-1164)

[Video](#)

Administrative Memo

In relation to Agenda items 35-A and 35-D, which were continued two weeks to May 10, 2005, Supervisor Yaroslavsky requested the Chief Administrative Officer and the County Counsel to be prepared to report with recommendations on how to proceed with the establishment of a County Cable Channel. (05-1226)

[Video \(Part 1\)](#)
[Video \(Part 2\)](#)

Adjourning Motions 40

- 40. Supervisor Burke**
Quentin Drew
Linda R. Evans
Coleman Herman Hill
Jimmie G. Jarrett
James Lee McCool
Jake Tidmore

Supervisor Yaroslavsky and All Members of the Board
Ezer Weizman

Supervisor Yaroslavsky
Darren Russell

Supervisor Knabe and All Members of the Board
Deane Dana

Supervisors Knabe, Antonovich and Burke

Dr. Milton Howard Miller

Supervisor Knabe

Aurora Arellanes

Charlie Segal

Supervisors Antonovich and Yaroslavsky

Tehmina Mehta

Supervisor Antonovich

Abdenago Carpio

Lenore Denny

Dr. William J. Fennessy

Timothy M. Fox

Leona Frieder

Jess C. Gonzalez

Jerry Lane

Don Morey

Jack Murphy

Todd Yoshinobu Sakata

Dr. James Quimby Simmons, III

Dr. Ted Warner (05-1229)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in Executive Office

REVIEWED AND CONTINUED

Absent:

Supervisor Knabe

Vote: Common Consent

Closing 41

41. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the meeting following Board Order No. 40 at 4:00 p.m. The Tuesday, May 3, 2005, regular meeting is cancelled and the Board will be holding a special meeting to meet with Federal elected and appointed officials beginning on Wednesday, May 4, 2005 at 7:30 a.m. at various locations as specified on the meeting scheduled posted at the County's Washington, D.C. office located at 440 First Street, N.W., Room 440, Washington, D.C. The next regular meeting of the Board will be Tuesday, May 10, 2005 at 9:30 a.m. (05-1165)

The foregoing is a fair statement of the proceedings of the meeting held April 26, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors